

REGULAR MEETING
OF
JUNE 6, 1989

The meeting was called to order at 2:29 p.m.

Item 1: Roll Call

Present: Members Roberts, Pratt, Struiksma, Henderson, Filner and Vice Chair McCarty

Excused: Members Wolfsheimer, McColl and Chair O'Connor

Item 5: Resolution approving the proposed Negotiation Agreement with The Koll Company and Davidson Communities, Inc. for development of a residential condominium project at the corner of State St. and Broadway.

Motion by Henderson to continue this item to Tuesday, July 11, 1989 at 2:00 p.m. in the 12th floor Council Chambers.

Second by Filner.

Vote: 6-0

The meeting recessed at 2:31 p.m. and reconvened at 3:35 p.m. Members present were Roberts, Pratt, Struiksma, Filner and Vice Chair McCarty.

Item 2: Approval of the minutes of the meetings of May 16, 1989 and May 30, 1989.

Motion by Struiksma to approve the minutes.

Second by Pratt.

Vote: 5-0

Item 3: Resolution accepting \$100,000 from the City's 1989 CDBG Program Fund; amending the FY 1990 Redevelopment Agency budget to include \$100,000 to fund the Gaslamp Quarter Council/Agency Operating Agreement; and authorizing the Executive Director to amend the Gaslamp Quarter Council/Agency Operating Agreement to terminate on December 31, 1989.

Ron Smith commented on this item and responded to Members' questions.

Motion by Filner to adopt the resolution.

Second by Pratt.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1734

Item 4: Resolutions approving the First Implementation Agreement to the Acquisition Agreement between the Agency, MTDB and San Diego & Arizona Eastern Railway Co. (SD&AE) to accommodate the acquisition of "C" St. between Kettner Blvd. and India St. from the City for a total purchase price of \$1,760,000; and accepting the grant deed from the City for said portion of "C" St. in the Columbia Redevelopment Project.

...continued page 2

Item 4: (continued)

Pam Hamilton, of CCDC, and Deputy Executive Director Maureen Stapleton, discussed this item and responded to Members' questions.

Motion by Struiksma to continue this item to Monday, June 12, 1989 at 2 p.m. in the 12th floor Council Chambers.
Second by Roberts.

Vote: 5-0

Public Comment - none

At 3:57 p.m. Vice Chair McCarty adjourned the meeting to 2 p.m. on Monday, June 12, 1989 in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California